



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, April 26, 2011
10:00 AM –11:30 AM
National University at Spectrum Center
9388 Lightwave Avenue
San Diego

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES of March 29, 2011
http://www.sdcounty.ca.gov/sdhcd/homeless/supportive_housing_program.html
- PRESENTATIONS
Human Trafficking in San Diego – Officer Bill Woods, San Diego Police Department
- STEERING COMMITTEE REPORT
 - General Section of HUD NOFA
 - Highlights
 - Agency tasks to be completed
- SUBCOMMITTEE and LIAISON REPORTS
 - Legislative Committee – Rosemary Johnston, Kathi Houck
 - Data Governance; HMIS – Craig Jones; Peter Callstrom; Matt Packard; Anne Kerr
 - PITC
 - E-HIC
 - Employment Committee – Jack Micklos, David Siegler
 - Strategic Planning Reports
 - HOC – Vino Pajanar
 - HIV /AIDS - Patti Hamic Christensen
 - Keys to Housing – Patti Hamic Christensen, Don Stump
 - Downtown Partnership & Vulnerability Index – Matt Doherty
 - ARS - Don Stump-Lauren Pause
 - SD Housing Federation – Patti Hamic Christensen
 - PTECH (Home Again) – Mat Packard
 - MHSA – Tricia Tasto Levien
 - HPRP Update – Grantees (CRC, SBCS, NCL, VOA, ICS, HOC, Townspeople, SDHC, COE)
 - Manual Committee – Noelle Kester
- ANNOUNCEMENTS / OTHER BUSINESS
- ADJOURN